



PLAN COMMISSION

Meeting Minutes

September 23, 2013

A regular meeting of the Plan Commission was called to order at 7:00 p.m. on September 23, 2013 in the City Hall Council Chambers by Chairman Peltier.

Members Present: Williams, Martinson, Beamer, Cook, Solberg and Traxler

Others Present: Sander, Dahl, Jones, Eide, Schofield, Prange and numerous members of the public

A motion was made by Williams, seconded by Traxler to approve the minutes of the August 26, 2013 meeting.

Bob Colson spoke in support of the Dunn County CSM. Julie Bendel and Toby Ellison asked for support of homeless shelters in the R-2 and R-3 zones.

The Chair opened the discussion on the two additional homeless shelter ordinances forwarded by the City Council for commission input. Commissioner Williams excused himself from the discussion because of a conflict of interest on the issue. The commission discussed numerous aspects of the three ordinances as prepared by the City Attorney and outlined in a comparison matrix. A motion was then made by Traxler, seconded by Martinson to recommend that the City Council allow "unconditionally" homeless shelters in the B-1, B-2, B-3 and T-1 zones, "conditionally" in R-2 and R-3 zones and require a licensing system for non-commercial lodging facilities.

A motion was made by Traxler, seconded by Martinson to remove the license component from the main motion. Motion carried. Original motion as amended carried. Ayes 5. Nays 1.

Commissioner Williams returned to participate in the meeting.

Staff reviewed a revised special assessment policy and answered questions regarding the draft document. A motion was made by Williams, seconded by Solberg to recommend City Council approval of the revised Special Assessment and Public Improvement Policies document as presented. Motion carried.

A motion was made by Martinson and seconded by Solberg to approve the revised Dunn County CSM for "The Neighbors" health care facility contingent upon utility easements being added prior to recording. Motion carried.

A motion was made by Martinson, second by Beamer to adjourn. Motion carried.

Respectfully Submitted,

Lowell Prange Secretary